| **SR.NO.** | **DIN/DPIN/PAN** | **Full Name** | **Designation** |
| --- | --- | --- | --- |
|  1 | 00901002 | RAMRATAN RAMSWAROOP AGRAWAL | Non- Executive Director |
| 2 | 00914884 | HEMANT RAMSWAROOP AGRAWAL | Non- Executive Director |
| 3 | 00915205 | BASANT RAMSWAROOP AGRAWAL | Managing Director & Chairman |
| 4 | 06932912 | RAGHAV BASANT AGRAWAL | Wholetime Director & CFO |
| 5 | 08902895 | PARAG KAILASH CHANDRA JAGETIYA | Independent Director |
| 6 | 09700129 | JIGYASA SUKHWAL | Independent Director |